

**KIRTLAND COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

May 19, 2022, at 7:00 p.m.

**In-Person Meeting – Community Room A
Kirtland-Grayling Campus, 4800 W. 4 Mile Rd., Grayling,
MI 49738**

May 19, 2022, at 6:00 p.m.

**Finance Committee Meeting – HSC Conference Room
2022-2023 Budget**

I. Call to Order and Pledge of Allegiance

Mission: To provide innovative educational opportunities to enhance student lives and build stronger communities.

II. Roll Call

III. Welcome and Introduction of Guests

IV. Public Comment(s)

- V. Consent Agenda:** *The purpose of the Consent Agenda is to expedite business by grouping routine agenda items together to be dealt with by one Board motion without discussion. Any member of the Board or staff may ask that any item on the Consent Agenda be removed and placed later on the agenda for a full discussion. Such requests will be automatically respected.*

If any item is not removed from the Consent Agenda, the action on the agenda is approved/accepted by a single Board action adopting the Consent Agenda.

- A. April 21, 2022, Regular Board Meeting Minutes
- B. March 17, 2022, Finance Committee Meeting Minutes
- C. Revision of POL 5.005 Employee Code of Conduct

Suggested Motion: *The Board of Trustees of Kirtland Community College approves the consent agenda as presented, and the policies presented (A-C) be approved as a second read.*

VI. New Business

- D. Revision of POL 5.425 Grievance Policy
- E. Revision of POL 2.270 Social Security Number Policy

Suggested Motion: *I move that Policy # ___ be accepted as the first reading with corrections/amendments and forwarded to the agenda for a second reading during the June Board meeting.*

VII. Old Business - None

VIII. President's Report

- Update on Student housing
- Update on commencement
- Update on Covid Vaccination Clinic

IX. Board Member Reports/Open Discussion

X. CLOSED SESSION

Suggested Motion: *I move the Board meet in closed session under section 8(e) of the Open Meetings Act, to discuss contract negotiations in connection with the faculty bargaining unit.*

XI. Announcements & Calendar Items

- May 21 COVID Vaccination Clinic ends
- July 26-30 Michigan Community Colleges Board training and meeting, Traverse City

XII. Adjournment